

AOC CONSTRUCTION FILE  
COUNTY: Pendleton  
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DATE: 6-1-07

**PENDLETON COUNTY PROJECT DEVELOPMENT  
BOARD**

**JULY 19, 2006**

**Members present: Henry Bertram, Billy Hatfield, Mike Redden, Doug Wright, Robert McGinnis, and Paul Dickison.**

**Others present: Tim Christopher, Dennis Arthur, and Chenault Woodford.**

**Chairman Henry Bertram opened the meeting and made introductions.**

**On motion by Billy Hatfield, seconded by Paul Dickson to approve minutes from the June 14<sup>th</sup>, 2006 meeting. Motion carried.**

**On motion by Paul Dickison, seconded by Doug Wright to approve minutes from the June 28<sup>th</sup>, 2006. Motion carried. Robert McGinnis abstained from voting stating he did not know about the meeting.**

**Dennis Arthur, Project Architect reported to the board the estimated cost of destruction and removal of the buildings on the 3L site and the Fuller / Vega per request of Project Board at the June 14<sup>th</sup> meeting. Mr. Arthur projected cost of the 3L site is \$300,000, while the Fuller / Vega site is \$200,000.**

**City of Falmouth Mayor Gene Flaughter reported to the Project Board that the city is withdrawing the 3L site. Mayor Flaughter reported that some property owners did not want to sale and / or wanted too much money for their real estate.**

**Mr. Arthur and the Project Development Board reviewed various sites that had been presented to the Committee (see attached report).**

**A motion was made by Robert McGinnis, seconded by Billy Hatfield to make the Fuller / Vega and Suburban Gas / Tackett properties the final properties. Motion carried.**

**Robert McGinnis made a motion that the Pendleton County Fiscal Court approve an option with the Pendleton County Industrial Authority for \$325,000 for the Fuller / Vega site, motion seconded by Billy Hatfield. Motion carried.**

**The committee tabled item number 7 on the agenda regarding Bank Qualified.**

**Motion by Robert McGinnis, seconded by Billy Hatfield to approve CMW letter to Burgess and Niple releasing their services from the project. Motion carried.**

**On a motion by Robert McGinnis, seconded by Billy Hatfield to adjourn meeting, to meet again on August 4, 2006, at 3:00 PM at special called meeting. Motion carried. Committee Chair Henry Bertram to post notice in the Falmouth Outlook of special meeting.**

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**Board Chairman**

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**Board Secretary**